

BOARD OF SUPERVISORS PROCEEDINGS
April 1, 2008

Pursuant to adjournment, the Board met with Breunig, Fauver, Kuncl, Sukstorf, Hanson, Busing and Karloff present.

Notice of the meeting was given in advance by published notice in a legal newspaper as shown by the proof of publication filed in the County Clerk's office. Notice of the meeting was mailed to all members of the Board and a copy of their acknowledgement of receipt of notice and agenda is attached. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

The Chair informed the public of the location of the posting of the Open Meeting Act (84-1407 to 84-1414 as amended by LB 898 2006).

Chairperson Karloff called the meeting to order at 9:00 a.m.

Motion by Breunig, seconded by Fauver to adopt **Resolution #14-2008** instructing the Highway Department to apply for funds through the Urban Mass Transportation Act and the Nebraska Public Transportation Act for funding for the Saunders County Transportation Services Fiscal Year 2008-2009 Budget. Voting yes were Breunig, Fauver, Kuncl, Sukstorf, Hanson, Busing and Karloff. Voting no were none. Motion carried.

Motion by Hanson, seconded by Fauver authorize the County Treasurer to issue a "Cash Advance" of \$549.00 to Laura Lindgren for the purchase of Amtrak fare to New Orleans to attend the Transportation Workshop on May 31 and June 1, 2008. Said Amtrak fare will be reimburse from the State. Voting yes were Fauver, Kuncl, Sukstorf, Hanson, Busing, Karloff and Breunig. Voting no were none. Motion carried.

The Public Works Director reported on the following:

1. Bridge Crew has finished repairs at County Road 31 & R and is moving to County Road 17 & O to install culverts.
2. Grading Crew is working on County Road O doing back fill and grading. They are also doing road repairs on various road.
3. The bases for the lighting for the Medical Center corner (County Road J), has been poured – they need to cure for some time.
4. An update was given by Doug Watts, Wahoo Chamber of Commerce – on the Wahoo E85 Plant

Motion by Busing, seconded by Breunig to approve the minutes of the March 25th meeting. Voting yes were Kuncl, Sukstorf, Hanson, Busing, Karloff, Breunig and Fauver. Voting no were none. Motion carried.

Motion by Busing, seconded by Hanson to approve the County's Payroll for the month of April and hereby authorize the County Treasurer to issue a check to the Saunders County Imprest Account for the full amount for all funds. Voting yes were Sukstorf, Hanson, Busing, Karloff, Breunig, Fauver and Kuncl. Voting no were none. Motion carried.

Motion by Busing, seconded by Fauver to convene as an Equalization Board at 10:00 a.m. Voting yes were Hanson, Busing, Karloff, Breunig, Fauver, Kuncl and Sukstorf. Voting no were none. Motion carried.

BOARD OF EQUALIZATION PROCEEINGS
April 1, 2008

Pursuant to adjournment Sine Die, the Board of Equalization met with Busing, Karloff, Breunig, Fauver, Kuncl, Sukstorf and Hanson present.

Notice of the meeting was given in advance by published notice in a legal newspaper as shown by the proof of publication filed in the County Clerk's office. Notice of the meeting was mailed to all members of the Board and a copy of their acknowledgement of receipt of notice and agenda is attached. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

The Chair informed the public of the location of the posting of the Open Meeting Act (84-1407 to 84-1414 as amended by LB 898 2006).

Chairperson Hanson called the meeting to order at 10:01 a.m.

Motion by Karloff, seconded by Busing to approve Tax Corrections #4324 thru #4339 (see attached). Voting yes were Busing, Karloff, Breunig, Fauver, Kuncl, Sukstorf and Hanson. Voting no were none. Motion carried.

Motion by Busing, seconded by Fauver to approve the minutes of the March 18th meeting. Voting yes were Karloff, Breunig, Fauver, Kuncl, Sukstorf, Hanson and Busing. Voting no were none. Motion carried.

The proceedings of the foregoing meeting were recorded and are on file in the County Clerk's office. All items considered by the Board of Supervisors were included in the agenda published or posted prior to said meeting.

Chairperson Hanson declared the meeting adjourned Sine Die at 10:02 a.m.

Motion by Fauver, seconded by Breunig to open the Public Hearing at 10:32 a.m., consideration of the sale of County owned property described as Lots 1-17 W½ of 18 Blk 1 Blk 2 (Old Medical Center Facilities located at 805 W 10th Street, Wahoo, approx. 3.36 acres). Voting yes were Breunig, Fauver, Kuncl, Sukstorf, Hanson, Busing and Karloff. Voting no were none. Motion carried.

Motion by Busing, seconded by Breunig to close the Public Hearing at 11:17 a.m. Voting yes were Fauver, Kuncl, Sukstorf, Hanson, Busing, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Breunig, seconded by Fauver to form a committee of (2) Members of the Board of Supervisors, (2) Members of the City of Wahoo, (1) from the Chamber of Commerce, (1) from the Greater Development of Wahoo and the Legal Council for the County and City. Said committee is to form ideas on promoting the sale of County owned property described as Lots 1-17 W½ of 18 Blk 1 Blk 2 (Old Medical Center Facilities located at 805 W 10th Street, Wahoo, approx. 3.36 acres). Voting yes were Kuncl, Sukstorf, Hanson, Busing, Karloff, Breunig and Fauver. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Breunig that the Board consults with an auction company and/or real estate agencies to get a date set and a price structure with regards to commission/fees – with a date of the sale of said property being sold on or before May 31, 2008. Voting yes were Sukstorf, Hanson, Busing, Karloff, Breunig, Fauver and Kuncl. Voting no were none. Motion carried.

Motion by Breunig, seconded by Sukstorf to convene in Closed Session at 11:35 a.m., for negotiation matters on setting terms for the sale of county own real estate described as Lots 1-17 W½ of 18 Blk 1 Blk 2 (Old Medical Center Facilities located at 805 W 10th Street, Wahoo, approx. 3.36 acres), with the County Attorney, as per 84-1410. Voting yes were Hanson, Busing, Karloff, Breunig, Fauver, Kuncl and Sukstorf. Voting no were none. Motion carried.

Motion by Breunig, seconded by Busing to adjourn from Closed Session at 11:58, with no action taken, and reconvene in Regular meeting. Voting yes were Busing, Karloff, Breunig, Fauver, Kuncl, Sukstorf and Hanson. Voting no were none. Motion carried.

The proceedings of the foregoing meeting were recorded and are on file in the County Clerk's office. All items considered by the Board of Supervisors were included in the agenda published or posted prior to said meeting.

Chairperson Karloff declared the meeting adjourned at 12:00 noon.

BOARD OF SUPERVISORS PROCEEDINGS

April 8, 2008

Pursuant to adjournment, the Board met with Breunig, Fauver, Kuncl, Sukstorf, Hanson, Busing and Karloff present.

Notice of the meeting was given in advance by published notice in a legal newspaper as shown by the proof of publication filed in the County Clerk's office. Notice of the meeting was mailed to all members of the Board and a copy of their acknowledgement of receipt of notice and agenda is attached. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

The Chair informed the public of the location of the posting of the Open Meeting Act (84-1407 to 84-1414 as amended by LB 898 2006).

Chairperson Karloff called the meeting to order at 9:00 a.m.

Motion by Fauver, seconded by Breunig to convene in Closed Session at 9:30 a.m., concerning possible litigation matters (84-1410), with the County Attorney, County Clerk and Public Works Director. Voting yes were Breunig, Fauver, Kuncl, Sukstorf, Hanson, Busing and Karloff. Voting no were none. Motion carried.

Motion by Busing, seconded by Fauver to adjourn from Closed Session at 9:45 a.m., with no action taken and reconvene in Regular meeting. Voting yes were Fauver, Kuncl, Sukstorf, Hanson, Busing, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Breunig, seconded by Busing to open the Public Hearing at 9:46 a.m., regarding the proposed amendment to the County's Fiscal Year 2007-2008 Budget to allow for spending of \$442,156.09 interest monies from bond investments of the Health Services 2005 and 2006 Bonds – in the Health Services Construction Fund 4100. Voting yes were Kuncel, Sukstorf, Hanson, Busing, Karloff, Breunig and Fauver. Voting no were none. Motion carried.

Motion by Hanson, seconded by Fauver to closed the Public Hearing and amend the County's Fiscal Year 2007-2008 Budget to allow for spending of \$442,156.09 interest monies from bond investments of the Health Services 2005 and 2006 Bonds – in the Health Services Construction Fund 4100. Voting yes were Sukstorf, Hanson, Busing, Karloff, Breunig, Fauver and Kuncel. Voting no were none. Motion carried.

Motion by Busing, seconded by Breunig to approve the minutes of the April 1, 2008 Board meeting. Voting yes were Hanson, Busing, Karloff, Breunig, Fauver, Kuncel and Sukstorf. Voting no were none. Motion carried.

Motion by Hanson, seconded by Fauver to approve the following withdrawal and additions of pledged securities: 1) Wahoo State Bank, Wahoo – addition of \$1,000,000 pledged securities; and 2) Security Home Bank, Malmo – addition of \$200,000 pledged securities and withdrawal of \$400,000 pledged securities. Voting yes were Busing, Karloff, Breunig, Fauver, Kuncel, Sukstorf and Hanson. Voting no were none. Motion carried.

Motion by Kuncel, seconded by Hanson to designate Patti Lindgren, County Clerk, as the County's Budget Authority for the Fiscal Year 2007-2008, to prepare a budget document and submit said document to the Board on or before August 1, as per State Statute 23-904 through 23-906. Voting yes were Karloff, Breunig, Fauver, Kuncel, Sukstorf, Hanson and Busing. Voting no were none. Motion carried.

Motion by Hanson, seconded by Breunig to contract with Dennis Meyer, Lincoln – for Consulting Services on budgeting matters for the County's Fiscal Year 2008-2009 Budget, at a rate of \$25.00 per hour. Voting yes were Breunig, Fauver, Kuncel, Sukstorf, Hanson, Busing and Karloff. Voting no were none. Motion carried.

Motion by Breunig, seconded by Fauver to contract with Jerry Divis, Home Reality to sell (at auction) the County owned property described as Lots 1-17 W½ of 18 Blk 1 Blk 2 (Old Medical Center Facilities located at 805 W 10th Street, Wahoo), at the standard terms of 5% with a minimum of \$1,500, with the County paying for the advertising (not to exceed \$3,000) and that Mr. Divis would list the property if it does not sell a the auction. Voting yes were Fauver, Kuncel, Sukstorf, Hanson, Busing, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Hanson, seconded by Busing to set a Public Auction date of May 27, 2008, at 10:00 a.m. to sell the County owned property described as Lots 1-17 W½ of 18 Blk 1 Blk 2 (Old Medical Center Facilities located at 805 W 10th Street, Wahoo). Voting yes were Kuncel, Sukstorf, Hanson, Busing, Karloff, Breunig and Fauver. Voting no were none. Motion carried.

Motion by Busing, seconded by Kuncel to set a Fair Market Value of \$175,000 for the County owned property described as Lots 1-17 W½ of 18 Blk 1 Blk 2 (Old Medical Center Facilities located at 805 W 10th Street, Wahoo). Voting yes were Sukstorf, Hanson, Busing, Karloff, Breunig, Fauver and Kuncel. Voting no were none. Motion carried.

Motion by Breunig, seconded by Hanson to convene as an Equalization Board at 10:13 a.m. Voting yes were Hanson, Busing, Karloff, Breunig, Fauver, Kuncel and Sukstorf. Voting no were none. Motion carried.

BOARD OF EQUALIZATION PROCEEDINGS April 8, 2008

Pursuant to adjournment Sine Die, the Board of Equalization met with Busing, Karloff, Breunig, Fauver, Kuncel, Sukstorf and Hanson present.

Notice of the meeting was given in advance by published notice in a legal newspaper as shown by the proof of publication filed in the County Clerk's office. Notice of the meeting was mailed to all members of the Board and a copy of their acknowledgement of receipt of notice and agenda is attached. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

The Chair informed the public of the location of the posting of the Open Meeting Act (84-1407 to 84-1414 as amended by LB 898 2006).

Chairperson Hanson called the meeting to order at 10:14 a.m.

Motion by Sukstorf, seconded by Fauver to approve Tax Corrections #4340 thru #4344 (see attached). Voting yes were Busing, Karloff, Breunig, Fauver, Kuncel, Sukstorf and Hanson. Voting no were none. Motion carried.

The State Assessment officials for Saunders County presented a report to the Board regarding areas in the County that had Valuation Changes for 2008.

Motion by Sukstorf, seconded by Busing to approve the minutes of the April 1st minutes. Voting yes were Karloff, Breunig, Fauver, Kuncel, Sukstorf, Hanson and Busing. Voting no were none. Motion carried.

The proceedings of the foregoing meeting were recorded and are on file in the County Clerk's office. All items considered by the Board of Supervisors were included in the agenda published or posted prior to said meeting.

Chairperson Hanson declared the meeting adjourned Sine Die at 10:20 a.m.

Motion by Sukstorf, seconded by Busing to set a Public Hearing for May 6, 2008 at 10:30 for the proposed amendment to the County's Fiscal Year 2007-2008 Budget to allow for the creation of Special Road Fund 700 to be able to receive and spend \$2,300,000 allocated from the State of Nebraska. Said monies are for the Lake Wanahoo Project. Voting yes were Breunig, Fauver, Kuncl, Sukstorf, Hanson, Busing and Karloff. Voting no were none. Motion carried.

Motion by Fauver, seconded by Breunig to authorize the County Clerk to hire Licensed Appraisers to set as Referees and up to (2) temps for the 2008 Property Valuation Contesting year. Voting yes were Fauver, Kuncl, Sukstorf, Hanson, Busing, Karloff and Breunig. Voting no were none. Motion carried.

The proceedings of the foregoing meeting were recorded and are on file in the County Clerk's office. All items considered by the Board of Supervisors were included in the agenda published or posted prior to said meeting.

Chairperson Karloff declared the meeting adjourned at 10:26 a.m.

BOARD OF SUPERVISORS PROCEEDINGS

April 15, 2008

Pursuant to adjournment, the Board met with Breunig, Fauver, Kuncl, Sukstorf, Hanson, Busing and Karloff present.

Notice of the meeting was given in advance by published notice in a legal newspaper as shown by the proof of publication filed in the County Clerk's office. Notice of the meeting was mailed to all members of the Board and a copy of their acknowledgement of receipt of notice and agenda is attached. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

The Chair informed the public of the location of the posting of the Open Meeting Act (84-1407 to 84-1414 as amended by LB 898 2006).

Chairperson Karloff called the meeting to order at 9:00 a.m.

Motion by Breunig, seconded by Busing to authorize the Public Works Director to advertise for bids for (1) New Motor Grader. Bids to be opened and consider on June 3, 2008 at 9:00 a.m. Voting yes were Breunig, Fauver, Kuncl, Sukstorf, Hanson, Busing and Karloff. Voting no were none. Motion carried.

Motion by Busing, seconded by Fauver to adopt **Resolution #15, 2008** to authorize the County Highway Department to follow the guidelines prepared by the Task Force For Roadside Safety of the Standing Committee on Highway Subcommittee on Design which has been published by the American Association of State Highway and Transportation Officials regarding erection of break-away mailboxes along roadways. Said approval subject to the County Attorney's review and approval of form and text and fitting within the Saunders County Zoning Regulations. Voting yes were Fauver, Kuncl, Sukstorf, Hanson, Busing, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Breunig, seconded by Busing to adopt **Resolution #16-2008** Requesting the State of Nebraska to adequately provide for the needs of citizens with developmental disability and are unable to provide for themselves. Voting yes were Kuncl, Sukstorf, Hanson, Busing, Karloff, Breunig and Fauver. Voting no were none. Motion carried.

Motion by Busing, seconded by Fauver to convene as an Equalization Board at 10:03 a.m. Voting yes were Sukstorf, Hanson, Busing, Karloff, Breunig, Fauver and Kuncl. Voting no were none. Motion carried.

BOARD OF EQUALIZATION PROCEEDINGS

April 15, 2008

Pursuant to adjournment Sine Die, the Board of Equalization met with Busing, Karloff, Breunig, Fauver, Kuncl, Sukstorf and Hanson present.

Notice of the meeting was given in advance by published notice in a legal newspaper as shown by the proof of publication filed in the County Clerk's office. Notice of the meeting was mailed to all members of the Board and a copy of their acknowledgement of receipt of notice and agenda is attached. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

The Chair informed the public of the location of the posting of the Open Meeting Act (84-1407 to 84-1414 as amended by LB 898 2006).

Chairperson Hanson called the meeting to order at 10:04 a.m.

Motion by Busing, seconded by Kuncl to make no change to the taxable status of Parcel #3591500 and #3591501 owned by Metropolitan Utilities District and to add Parcel #3592500, #3593500, #3593000, #3590000, #3590500, #3591000, #3594000 and #3592000 to taxable status for said owner. Voting yes were Hanson, Busing, Karloff, Breunig, Fauver, Kuncl and Sukstorf. Voting no were none. Motion carried.

Motion by Karloff, seconded by Busing to approve Tax Corrections #4345 thru #4367 (see attached). Voting yes were Busing, Karloff, Breunig, Fauver, Kuncl, Sukstorf and Hanson. Voting no were none. Motion carried.

Motion by Fauver, seconded by Busing to approve the minutes of the April 15th meeting. Voting yes were Karloff, Breunig, Fauver, Kuncl, Sukstorf, Hanson and Busing. Voting no were none. Motion carried.

The proceedings of the foregoing meeting were recorded and are on file in the County Clerk's office. All items considered by the Board of Supervisors were included in the agenda published or posted prior to said meeting.

Chairperson Hanson declared the meeting adjourned Sine Die at 10:26 a.m.

Motion by Hanson, seconded by Busing to set a Public Hearing date and time of May 6, 2008 at 10:45 a.m. for the proposed amendment to the current minimum design standards for Urban Streets, Rural Roads, and Highways found in the Saunders County Subdivision Regulations replacing with the minimum design standards of the State of Nebraska. Voting yes were Breunig, Fauver, Kuncl, Sukstorf, Hanson, Busing and Karloff. Voting no were none.

Motion by Busing, seconded by Breunig to approve the following Annual Reviews: 1) Jeff Ferrin – compost lawn & garden debris (12-13-9); 2) Teresa Kresak – winery (27-14-9) and 3) Blue River Regulators – gun club-shooting range (31-14-5). Voting yes were Fauver, Kuncl, Sukstorf, Hanson, Busing, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Breunig, seconded by Hanson to approve the minutes of the April 15th meeting. Voting yes were Kuncl, Sukstorf, Hanson, Busing, Karloff, Breunig and Fauver. Voting no were none. Motion carried.

Motion by Busing, seconded by Hanson to approve the withdrawal and substitution of \$500,000 of pledged securities – Oak Creek Valley Bank, Valparaiso. Voting yes were Sukstorf, Hanson, Busing, Karloff, Breunig, Fauver and Kuncl. Voting no were none. Motion carried.

The proceedings of the foregoing meeting were recorded and are on file in the County Clerk's office. All items considered by the Board of Supervisors were included in the agenda published or posted prior to said meeting.

Chairperson Karloff declared the meeting adjourned at 11:28 a.m.

BOARD OF SUPERVISORS PROCEEDINGS April 22, 2008

Pursuant to adjournment, the Board met with Breunig, Fauver, Kuncl, Sukstorf, Hanson, Busing and Karloff present.

Notice of the meeting was given in advance by published notice in a legal newspaper as shown by the proof of publication filed in the County Clerk's office. Notice of the meeting was mailed to all members of the Board and a copy of their acknowledgement of receipt of notice and agenda is attached. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

The Chair informed the public of the location of the posting of the Open Meeting Act (84-1407 to 84-1414 as amended by LB 898 2006).

Chairperson Karloff called the meeting to order at 9:00 a.m.

Motion by Karloff, seconded by Breunig, to convene in Closed Session at 9:20 a.m., with the County Attorney and the Public Works Director, concerning possible litigation matters regarding TCW Construction, Lincoln, NE, Contract Claim (84-1410). Voting yes were Breunig, Fauver, Kuncl, Sukstorf, Hanson, Busing and Karloff. Voting no were none. Motion carried.

Motion by Hanson, seconded by Breunig to adjourn from Closed Session at 9:25 a.m. and reconvene in Regular meeting with no action taken. Voting yes were Fauver, Kuncl, Sukstorf, Hanson, Busing, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Fauver, seconded by Busing to deny claim of TCW Construction, Lincoln, NE in the amount of \$14,000.00. Voting yes were Kuncl, Sukstorf, Hanson, Busing, Karloff, Breunig and Fauver. Voting no were none. Motion carried.

Motion by Hanson, seconded by Busing to approve the recommendations of the Saunders County Visitors Promotion & Improvement Committee for funding request from the following:

Promotion Fund:

1. Ceresco Youth Foundation (Easter Egg Hunt) - \$100.00
2. Village of Ithaca (Easter Egg Hunt) – 100.00
3. Wahoo Parks & Recreations (Easter Egg Hunt) - \$100.00
4. Yutan Days - \$300.00
5. Ceresco Days - \$300.00
6. Metro Area Tourism/Omaha Convention & Visitors Bureau (Birding Grant Match) - \$500.00
7. Wahoo Heritage Inn (Advertising) - \$1,500.00

Improvement Fund

1. Wahoo Saddle Club - \$1000.00
2. Wahoo Parks & Recreations (Baseball Field) - \$1000.00
3. Saunders County Amusement Association - \$1000.00

Voting yes were Sukstorf, Hanson, Busing, Karloff, Breunig, Fauver and Kuncl. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Fauver to convene as an Equalization Board at 9:55 a.m. Voting yes were Hanson, Busing, Karloff, Breunig, Fauver, Kuncl and Sukstorf. Voting no were none. Motion carried.

BOARD OF EQUALIZATION PROCEEDINGS
April 22, 2008

Pursuant to adjournment Sine Die, the Board of Equalization met with Busing, Karloff, Breunig, Fauver, Kuncl, Sukstorf and Hanson present.

Notice of the meeting was given in advance by published notice in a legal newspaper as shown by the proof of publication filed in the County Clerk's office. Notice of the meeting was mailed to all members of the Board and a copy of their acknowledgement of receipt of notice and agenda is attached. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

The Chair informed the public of the location of the posting of the Open Meeting Act (84-1408 to 84-1414 as amended by LB 898 2006).

Chairperson Hanson called the meeting to order at 9:56 a.m.

Motion by Karloff, seconded by Busing to approve Tax Correction #4368 thru \$4390 (see attached). Voting yes were Busing, Karloff, Breunig, Fauver, Kuncl, Sukstorf and Hanson. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Fauver to approve the minutes of the April 15th meeting. Voting yes were Karloff, Breunig, Fauver, Kuncl, Sukstorf, Hanson and Busing. Voting no were none. Motion carried.

The proceedings of the foregoing meeting were recorded and are on file in the County Clerk's office. All items considered by the Board of Equalization were included in the agenda published or posted prior to said meeting.

Chairperson Hanson declared the meeting adjourned Sine Die at 10:00 a.m.

Motion by Kuncl, seconded by Hanson to approve the RAP Interlocal Agreement In the amount of \$6,813.00. Voting yes were Breunig, Fauver, Kuncl, Sukstorf, Hanson, Busing and Karloff. Voting no were none. Motion carried.

Motion by Hanson, seconded by Fauver to adopt **Resolution #17-2008** authorizing the Sheriff to impound dogs at large, if owner is located they will be responsible for any fees. Voting yes were Fauver, Kuncl, Sukstorf, Hanson, Busing, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Fauver to authorize \$6,037.50 to be paid out of the General Fund for Digital Video Mirror kits for the Sheriff's office, to be reimbursed by Grant money. Voting yes were Kuncl, Sukstorf, Hanson, Busing, Karloff, Breunig and Fauver. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Breunig to authorize the use of outside council for reviewing the FOP Contract, by hiring Mr. Harding amount not to exceed \$1000.00. Voting yes were Sukstorf, Hanson, Busing, Karloff, Breunig, Fauver and Kuncl. Voting no were none. Motion carried.

Motion by Busing, seconded by Fauver to table change orders 1 & 2 – New Law Enforcement Center until the next meeting. Voting yes were Hanson, Busing, Karloff, Breunig, Fauver, Kuncl and Sukstorf. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Hanson to approve the minutes of the April 15th meeting. Voting yes were Busing, Karloff, Breunig, Fauver, Kuncl, Sukstorf and Hanson. Voting no were none. Motion carried.

Motion by Kuncl seconded by Hanson to approve withdrawal and substitution of pledged securities: Oak Creek Valley Bank, Valparaiso - \$750,000.00 withdrawal/substitution. Voting yes were Karloff, Breunig, Fauver, Kuncl, Sukstorf, Hanson and Busing. Voting no were none. Motion carried.

Motion by Breunig, seconded by Hanson to accept the Fee/Activity Reports from the various County Officials for the month of March. Voting yes were Breunig, Fauver, Kuncl, Sukstorf, Hanson, Busing and Karloff. Voting no were none. Motion carried.

Motion by Busing, seconded by Breunig to approve the Vendor Claims against the County for the month of April and hereby authorize the County Treasurer to issue a check to the Saunders County Imprest Account for all funds. Voting yes were Fauver, Kuncl, Sukstorf, Hanson, Busing, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Busing, seconded by Sukstorf to approve Application of BRS Development for replat (SD#49) as recommended by the Planning Commission. Voting yes were Kuncl, Sukstorf, Hanson, Busing, Karloff, Breunig and Fauver. Voting no were none. Motion carried.

The proceedings of the foregoing meeting were recorded and are on file in the County Clerk's office. All items considered by the Board of Supervisors were included in the agenda published or posted prior to said meeting.

Chairperson Karloff declared the meeting adjourned at 11:18 a.m.